

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – AUGUST 22, 2016

The Board of Trustees met in regular session at 5:30 p.m. on August 22, 2016 in the City Hall Council Chambers. Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond, Mike Rozga and Deb White. Absent: Adam Voigts.

There was no public comment.

Board member Adam Voigts arrived at the meeting.

The consent agenda consisting of the following was approved on a motion Voigts and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

August 1 and 15, 2016 claims

July 25, 2016 minutes

The July 2016 Treasurer's report and budget variance report

Salaries – Eric Schreier, Electric Line Apprentice, from Range 26-2 \$49,566/year to Range 26-3 \$52,043/year effective August 7, 2016

Nate Hughes, Electric Line Apprentice, from Range 26-1 \$47,205/year to Range 26-2 \$49,566/year effective August 7, 2016

Nate Edwards, Lead Generation Operator, from Range 25-5 \$62,303/year plus longevity to Range 27-5 \$62,918/year plus longevity effective August 7, 2016

Jeremy Cross, Generation & Metering Tech 1, from Range 19-4 \$45,950/year to Range 21-2 \$46,788/year effective August 7, 2016

Electric Utility Action Items

Lloyd Hedrick, 1214 N. 7th Court, requested the Board forgive the financial responsibility of an estimate cost of \$3,000 to extend primary voltage to 1203 E. Franklin plus any other facilities required to provide standard service as to avoid interference with service to other customers as stated in 2015 Electric Service Plan Section 2.1.3. It was moved by Rozga and seconded by McClymond to deny this request. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items

Mike Metcalf, Electric Superintendent, reported on the Electric Utility Information Items.

General Manager Rob Stangel presented an update from the quarterly MEAN meetings held August 17-18, 2016.

Board member Adam Voigts was excused from the meeting.

Water Utility Action Items

A motion was made by McClymond to approve a waiver for Warren Water District to serve the property located at 11356 Hoover Street. Forbush seconded the motion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Lou Elbert, Water Superintendent, reported on the Water Utility Informational items.

Communications Utility Action Items

The Board discussed the three responses from the following companies for the design and engineering services regarding the fiber expansion project.

NewCom Technologies, Des Moines, Iowa
Finley Engineering Company, Inc., Slayton MN
Magellan Advisors, Denver Co.

It was moved by McClymond and seconded by Forbush to approve the proposal from NewCom Technologies of Des Moines, Iowa for the design and engineering services regarding the fiber expansion project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Communications Utility Informational Items – no items were discusses.

Electric, Water and Communications Utilities Combined Information Items

The staff updated the Board of the ICMA TV (International City/County Management Association) regarding an opportunity to have Indianola spotlighted in a professionally produced video. This would include interviews with Mayor/Council members and other that the City identifies and highlight efforts of economic development.

Meeting adjourned on a motion by McClymond and seconded by Forbush.

Deb White, Chair

Diana Bowlin, City Clerk